



## GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower  
1700 West Washington Street, Phoenix, AZ 85007  
Grand Canyon Room (Basement Level)  
Friday, July 11, 2008  
9:00 a.m. – 1:30 p.m.



### AGENDA

(Note: All times are approximate)

**9:00a.m. –9:20 a.m.**

#### **Welcome & Introductions**

**Paul Herrmann**

#### **Approval of Minutes & Chairman's Report**

- Review & Approval of Minutes
- Possible Date Change for September Meeting
- FY09 Budget Impact on Council
- Number and Frequency of Meetings

**9:20a.m. - 9:40 a.m.**

#### **Exec Director's Report**

**Melanie Starns**

- FY09 State Budget Overview
- Improved Travel Reimbursement Process
  - Electronic Forms
  - Completeness of Forms
- Conference Close-Out
  - Overview/Bottom Line
  - Staff Appreciation

**Paul Herrmann**

**9:40a.m. – 10:05 a.m.**

#### **Committee Reports & Voting on Committee Motions**

- Executive
  - Committee Chair Appointments
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

**Paul Herrmann**

**Sharon McKinley**  
**George Evanoff**  
**Doyle Meredith**

**10:05 a.m. – 10:20 a.m.**

#### **Development of Communications Plan**

**Melanie Starns**  
**Dan Plumhoff**

- Ideas from Members
- Contributions to Senior Media Database

**10:20a.m. – 10:35 a.m.**

**BREAK**



**10:35 a.m. – 11:30 a.m.**

**Liaison Reports (10 min. each)**

- AHCCCS
- Dept. of Insurance
- DHS
- DES
- ADOT
- AG's Office

**P.J. Schoenstene**  
**Erin Klug**  
**Ramona Rusinak**  
**Rex Critchfield**  
**Greg Kiely**  
**Pam Stevenson**

**11:30a.m. – 11:55pm**

**LUNCH**



**11:55a.m. – 12:00p.m.**

**Summer Birthdays Celebration**

- Marilyn Johnson, Paul Herrmann, Lynn Larson (May)

**12:00p.m. – 1:00p.m.**

**Guest Presentation:**  
*Arizona Living Well*

**Ramona Rusinak, RN, Ph.D.**  
Healthy Aging Liaison  
AZ Dept. of Health Services

**1:00pm – 1:25pm**

**Updates/New Business/Announcements**

**Council Members**

**1:25pm – 1:30pm**

**Call to the Public**

**Paul Herrmann**

**1:30 p.m.**

**Adjourn**

**Next Meeting: September 12, 2008**

**Have a Happy & Safe  
July 4<sup>th</sup>!!**

